

## RECORD OF PROCEEDINGS

SPECIAL COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

OCTOBER 27

20 21

Council met in special session at 6:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this special council meeting.

The purpose of the special meeting was the consideration of purchase of property.

McBane moved to go into executive session. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Dattilio moved to go into executive session for discussion of purchase of property in accordance with ORC Section 121.22(G)(2.) Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

\*\*\*\*\*COUNCIL WENT INTO EXECUTIVE SESSION AT 6:04 P.M.\*\*\*\*\*

McBane moved to come out of executive session at 6:25 P.M. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel noted under new business there was one resolution.

McBane moved that, due to the length of the resolution, and because each member of council had a copy in his or her possession, Noel read the resolution by title only. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel noted Resolution 21-R-587 was an emergency resolution. Bekar moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Banner seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Noel read Resolution 21-R-587 by title only-----  
 "AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE THROUGH AN AUTHORIZED AGENT REAL ESTATE WITHIN THE PRESENT CITY LIMITS DEEMED NECESSARY TO THE CAPITAL IMPROVEMENT OF CITY UTILITY SERVICES."

Souder moved to approve Resolution 21-R-587 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Liston moved to adjourn this special meeting at 6:29 P.M. and all members of council concurred.

ATTEST: Deann L. Davis  
 Deann L. Davis, Clerk of Council

Rick Noel  
 Rick Noel, Presiding Officer